

FILED  
IN COURT  
CHARLOTTE, N. C.

SEP 18 2008

U. S. DISTRICT COURT  
W. DIST. OF N. C.

IN THE UNITED STATES DISTRICT COURT  
FOR THE WESTERN DISTRICT OF NORTH CAROLINA  
CHARLOTTE DIVISION

DOCKET NO. 3:06-CR-151-FDW-3

UNITED STATES OF AMERICA )

vs. )

MICHAEL A. MANGARELLA, )

Defendant. )

VERDICT FORM

1. As to the charge in Count One of the Superseding Bill of Indictment, do you find the defendant:

☒ GUILTY

☐ NOT GUILTY

If you indicated guilty above, do you find that the conspiracy involved telemarketing?

☒ YES

☐ NO

If you indicated that the conspiracy involved telemarketing, do you find that the conspiracy targeted persons over the age of 55?

☐ YES

☒ NO

2. As to the charge in Count Two of the Superseding Bill of Indictment, do you find the defendant,

☒ GUILTY

☐ NOT GUILTY

If you indicated guilty above, do you find that the crime involved telemarketing?

☒ YES

☐ NO

If you indicated that the crime involved telemarketing, do you find that the defendant targeted persons over the age of 55?

☐ YES

☒ NO

3. As to the charge in Count Three of the Superseding Bill of Indictment, do you find the defendant:

☒ GUILTY

☐ NOT GUILTY

If you indicated guilty above, do you find that the crime involved telemarketing?

☒ YES

☐ NO

If you indicated that the crime involved telemarketing, do you find that the defendant targeted persons over the age of 55?

☐ YES

☒ NO

4. As to the charge in Count Four of the Superseding Bill of Indictment, do you find the defendant,

☒ GUILTY

☐ NOT GUILTY

If you indicated guilty above, do you find that the crime involved telemarketing?

☒ YES

☐ NO

If you indicated that the crime involved telemarketing, do you find that the defendant targeted persons over the age of 55?

☐ YES

☒ NO

5. As to the charge in Count Five of the Superseding Bill of Indictment, do you find the defendant:

☒ GUILTY

☐ NOT GUILTY

If you indicated guilty above, do you find that the crime involved telemarketing?

☒ YES

☐ NO

If you indicated that the crime involved telemarketing, do you find that the defendant targeted persons over the age of 55?

☐ YES

☒ NO

6. As to the charge in Count Six of the Superseding Bill of Indictment, do you find the defendant,

☒ GUILTY

☐ NOT GUILTY

If you indicated guilty above, do you find that the crime involved telemarketing?

☒ YES

☐ NO

If you indicated that the crime involved telemarketing, do you find that the defendant targeted persons over the age of 55?

☐ YES  
☒ NO

7. As to the charge in Count Seven of the Superseding Bill of Indictment, do you find the defendant:

☒ GUILTY  
☐ NOT GUILTY

If you indicated guilty above, do you find that the crime involved telemarketing?

☒ YES  
☐ NO

If you indicated that the crime involved telemarketing, do you find that the defendant targeted persons over the age of 55?

☐ YES  
☒ NO

8. As to the charge in Count Eight of the Superseding Bill of Indictment, do you find the defendant,

☒ GUILTY  
☐ NOT GUILTY

If you indicated guilty above, do you find that the crime involved telemarketing?

☒ YES  
☐ NO

If you indicated that the crime involved telemarketing, do you find that the defendant targeted persons over the age of 55?

☐ YES

☒ NO

9. As to the charge in Count Nine of the Superseding Bill of Indictment, do you find the defendant:

☒ GUILTY

☐ NOT GUILTY

If you indicated guilty above, do you find that the crime involved telemarketing?

☒ YES

☐ NO

If you indicated that the crime involved telemarketing, do you find that the defendant targeted persons over the age of 55?

☐ YES

☒ NO

10. As to the charge in Count Ten of the Superseding Bill of Indictment, do you find the defendant,

☒ GUILTY

☐ NOT GUILTY

If you indicated guilty above, do you find that the crime involved telemarketing?

☒ YES

☐ NO

If you indicated that the crime involved telemarketing, do you find that the defendant

targeted persons over the age of 55?

☐ YES  
☒ NO

11. As to the charge in Count Eleven of the Superseding Bill of Indictment, do you find the defendant:

☒ GUILTY  
☐ NOT GUILTY

If you indicated guilty above, do you find that the crime involved telemarketing?

☒ YES  
☐ NO

If you indicated that the crime involved telemarketing, do you find that the defendant targeted persons over the age of 55?

☐ YES  
☒ NO

12. As to the charge in Count Twelve of the Superseding Bill of Indictment, do you find the defendant,

☒ GUILTY  
☐ NOT GUILTY

If you indicated guilty above, do you find that the crime involved telemarketing?

☒ YES  
☐ NO

If you indicated that the crime involved telemarketing, do you find that the defendant targeted persons over the age of 55?

☐ YES  
☒ NO

13. As to the charge in Count Thirteen of the Superseding Bill of Indictment, do you find the defendant:

☒ GUILTY  
☐ NOT GUILTY

If you indicated guilty above, do you find that the crime involved telemarketing?

☒ YES  
☐ NO

If you indicated that the crime involved telemarketing, do you find that the defendant targeted persons over the age of 55?

☐ YES  
☒ NO

14. As to the charge in Count Fourteen of the Superseding Bill of Indictment, do you find the defendant,

☒ GUILTY  
☐ NOT GUILTY

If you indicated guilty above, do you find that the crime involved telemarketing?

☒ YES  
☐ NO

If you indicated that the crime involved telemarketing, do you find that the defendant targeted persons over the age of 55?

☐ YES

☒ NO

15. As to the charge in Count Fifteen of the Superseding Bill of Indictment, do you find the defendant:

☒ GUILTY

☐ NOT GUILTY

If you indicated guilty above, do you find that the crime involved telemarketing?

☒ YES

☐ NO

If you indicated that the crime involved telemarketing, do you find that the defendant targeted persons over the age of 55?

☐ YES

☒ NO

16. As to the charge in Count Sixteen of the Superseding Bill of Indictment, do you find the defendant,

☒ GUILTY

☐ NOT GUILTY

If you indicated guilty above, do you find that the crime involved telemarketing?

☒ YES

☐ NO

If you indicated that the crime involved telemarketing, do you find that the defendant targeted persons over the age of 55?

☐ YES

☒ NO



17. As to the charge in Count Seventeen of the Superseding Bill of Indictment, do you find the defendant:

☒ GUILTY  
☐ NOT GUILTY

If you indicated guilty above, do you find that the crime involved telemarketing?

☒ YES  
☐ NO

If you indicated that the crime involved telemarketing, do you find that the defendant targeted persons over the age of 55?

☐ YES  
☒ NO

18. As to the charge in Count Nineteen of the Superseding Bill of Indictment, do you find the defendant:

☒ GUILTY  
☐ NOT GUILTY

If you indicated guilty above, do you find that the crime involved telemarketing?

☒ YES  
☐ NO

If you indicated that the crime involved telemarketing, do you find that the defendant targeted persons over the age of 55?

☐ YES  
☒ NO

19. As to the charge in Count Twenty of the Superseding Bill of Indictment, do you find

the defendant,

☒ GUILTY  
☐ NOT GUILTY

If you indicated guilty above, do you find that the crime involved telemarketing?

☒ YES  
☐ NO

If you indicated that the crime involved telemarketing, do you find that the defendant targeted persons over the age of 55?

☐ YES  
☒ NO

20. As to the charge in Count Twenty-one of the Superseding Bill of Indictment, do you find the defendant:

☒ GUILTY  
☐ NOT GUILTY

If you indicated guilty above, do you find that the crime involved telemarketing?

☒ YES  
☐ NO

If you indicated that the crime involved telemarketing, do you find that the defendant targeted persons over the age of 55?

☐ YES  
☒ NO

21. As to the charge in Count Twenty-Two of the Superseding Bill of Indictment, do you find the defendant,

☒ GUILTY

☐ NOT GUILTY

If you indicated guilty above, do you find that the crime involved telemarketing?

☒ YES

☐ NO

If you indicated that the crime involved telemarketing, do you find that the defendant targeted persons over the age of 55?

☐ YES

☒ NO

23. As to the charge in Count Twenty-three of the Superseding Bill of Indictment, do you find the defendant:

☒ GUILTY

☐ NOT GUILTY

If you indicated guilty above, do you find that the crime involved telemarketing?

☒ YES

☐ NO

If you indicated that the crime involved telemarketing, do you find that the defendant targeted persons over the age of 55?

☐ YES

☒ NO

SO SAY WE ALL, this the 18<sup>th</sup> day of September, 2008.

Clyde Durr  
FOREPERSON